

MINUTES
Council on Postsecondary Education
November 16, 2012

The Council on Postsecondary Education met Friday, November 16, 2012, at 9 a.m., CT, at Western Kentucky University in Bowling Green, Kentucky. Chair Pam Miller presided.

WELCOME

Ms. Miller welcomed everyone to the meeting.

President Gary Ransdell welcomed the Council to Western Kentucky University.

Mr. King introduced Dr. Cheryl King. Dr. King has joined the Council staff to assist with adult learner issues.

ROLL CALL

The following members were present: Glenn Denton, Dan Flanagan, Dennis Jackson, Nancy McKenney, Pam Miller, Donna Moore, Lisa Osborne, Marcia Ridings, Carolyn Ridley, CJ Ryan, Arnold Taylor, and Sherrill Zimmerman. Kennedy Helm, Joe Graviss, Terry Holliday, and Joe Wise did not attend.

APPROVAL OF MINUTES

The minutes of the September 14 meeting were approved as distributed.

**EXECUTIVE COMMITTEE
MEETING REPORT**

Ms. Miller reported the Executive Committee met earlier in the morning with the audit firm Blue and Company LLP, a certified public accounting agency in Lexington.

Ms. Miller reported on the Executive Committee's review of the FY 2011-12 agency audit report and said that the Council received an unqualified opinion. The firm noted one gain contingency stemming from a potential refund from an Adult Education local provider.

**STRATEGIC AGENDA
FOCUS AREA –
EFFICIENCY AND
INNOVATION**

Dr. Heidi Hiemstra, CPE's assistant vice president for information and research, provided an overview of the Efficiency and Innovation metrics.

Mr. Al Lind, CPE's vice president for information and technology, and Mr. Sherron Jackson, CPE's associate vice president for finance, presented information on the Efficiency and Innovation focus area.

Mr. Ken Walker, Vice President, Kentucky Community and Technical College System; Mr. Mike Curtin, Vice President, Finance, University of Louisville; and Mr. John Osborne, Vice President for Campus Services and Facilities, Western Kentucky University presented information on successful efficiency strategies relating to energy management and institutional operations.

It was the consensus of the Council members that all the institutions consider becoming members of the Association for the Advancement of Sustainability in Higher Education in order to take advantage of cost saving opportunities. The Council also requested that the institutions review current best practices in regards to cost saving opportunities.

Dr. Jay Box, Chancellor, Kentucky Community and Technical College System; Dr. Joel Thierstein, Provost and Vice President for Academic Affairs, Kentucky State University; and Dr. Vince Kellen, Senior Vice Provost for Academic Planning, Analytics, and Technologies, University of Kentucky participated on a panel discussion entitled *Innovations for Success: Facing the Coming Change in Higher Education*. Mr. Lind served as moderator.

PERFORMANCE
PRESENTATIONS –
MURRAY STATE
UNIVERSITY AND
KENTUCKY ADULT
EDUCATION

Dr. Randy Dunn, MuSU's president, provided the Council with an update on Murray's progress toward achieving its performance goals as set forth in the state's Strategic Agenda.

Mr. Reecie Stagnolia, CPE's vice president of Kentucky Adult Education, provided the Council with an update on Kentucky Adult Education's progress toward achieving its performance as set forth in the state's Strategic Agenda.

CPE PRESIDENT'S
REPORT TO THE
COUNCIL

A written report from Mr. King was distributed. Highlights of his report included a description of activities undertaken with the institutional chief budget officers in preparation for the 2014-16 postsecondary education budget recommendation; an update on the Rural Access Work Group; a briefing on Kentucky Adult Education activities including a policy brief released by the Working Poor Families Project and the McDonald's campaign release; CPE's agency audit; an update on tax reform and LRC pension reform review; and CPE staff highlights.

KENTUCKY
DEPARTMENT OF
EDUCATION REPORT

Mr. Ken Draut, Associate Commissioner, Assessment and Accountability, Kentucky Department of Education, presented information on College and Career Readiness.

A written report was also included in the agenda book from Commissioner Holliday.

IMPROVING EDUCATOR
QUALITY

John DeAtley, CPE's director of P-20 and college readiness, presented the staff recommendation that the Council award federal No Child Left Behind, Title II, Part A, funds in the amount of \$895,000 for January 1, 2013 – June 30, 2014, to support seven projects.

MOTION: Ms. Moore moved that the Council award federal No Child Left Behind, Title II, Part A, funds in the amount of \$895,000 for January 1, 2013 – June 30, 2014, to support seven projects. Mr. Jackson seconded the motion.

VOTE: The motion passed.

B.S. IN MUSIC
BUSINESS, MURRAY
STATE UNIVERSITY

Dr. Melissa Bell, CPE's director of student success, presented the staff recommendation that the Council approve the Bachelor of Science in Music Business at Murray State University (CIP: 50.1003).

MOTION: Mr. Jackson moved that the Council approve the Bachelor of Science in Music Business at Murray State University (CIP: 50.1003). Mr. Flanagan

seconded the motion.

VOTE: The motion passed.

MADISONVILLE COMMUNITY COLLEGE WAIVER REQUEST

Dr. Rana Johnson, CPE's chief diversity officer, presented the staff recommendation that the Council approve the request of Madisonville Community College for a temporary waiver of the requirements of KRS 164.020(19) to allow the college to implement new academic programs.

MOTION: Ms. Ridings moved that the Council approve the request of Madisonville Community College for a temporary waiver of the requirements of KRS 164.020(19) to allow the college to implement new academic programs. Dr. McKenney seconded the motion.

VOTE: The motion passed.

INSTITUTIONAL GRANTS FOR TARGETED STUDENT SUCCESS INITIATIVES

Dr. Bell presented information on the institutional grants for targeted student success initiatives.

In July 2012, Council staff invited public postsecondary institutions to submit proposals to implement short-term, specific strategies to increase persistence and graduate rates for near completers (students who have accumulated at least 75 percent of the credit hours needed for degree completion).

Council staff reviewed the proposals, and mini-grants between \$2,000 and \$5,000 were awarded.

Implementation of projects must begin in the 2012-13 academic year and must be assessed by July 15, 2013. The grant is renewable for the 2013-14 academic year if adequate progress is demonstrated in the July 15, 2013, assessment report. The final program evaluation must be received by July 15, 2014.

2011-15 STRATEGIC AGENDA MIDTERM REPORT

Dr. Hiemstra presented the 2011-15 Strategic Agenda midterm report.

January 2013 marks the midpoint of Stronger by Degrees, Kentucky's 2011-15 Strategic Agenda for Postsecondary and Adult Education, which focuses on college readiness; student success; research, economic, and community development; and efficiency and innovation. This timing provides an opportunity to pause and assess the Strategic Agenda itself, the likelihood of achieving its policy objectives, and possible revisions to the strategies, metrics, and targets.

Over the next few months, CPE staff will solicit feedback from Council members and other state policy leaders on possible changes to the Strategic Agenda.

This midterm review will be presented for discussion at the February 7, 2013, Council member retreat.

2013-14 TUITION SETTING PROCESS

Dr. Bill Payne, CPE's senior associate for finance, presented the 2013-14 tuition setting process update.

UPDATE

Dr. Payne reviewed the preliminary timeline describing Council staff and campus activities and identifying expected completion dates for the 2013-14 tuition setting process.

COMMITTEE ON EQUAL OPPORTUNITIES REPORT

Dr. Johnson provided a report from the Committee on Equal Opportunities. The report included an update on the 2013 meeting schedule, the Governor's Minority Student College Preparation Program (GMS CPP), the 2013 Academically Proficient High School Jr/Sr Diversity Conference, and the SREB Doctoral Scholars Program.

COMMITTEE APPOINTMENTS

Ms. Miller appointed a nominating committee to present recommendations for Council chair and vice chair at the February meeting. Glenn Denton, Lisa Osborne, and Marcia Ridings were appointed with Mr. Denton serving as chair.

The Executive Committee appointments will be made at the February 8, 2013, meeting.

Ms. Miller appointed a 2014-16 budget development work group. Dan Flanagan, Glenn Denton, and Carolyn Ridley were appointed with Mr. Flanagan serving as chair.

REPORTS FROM INSTITUTIONS

Ms. Miller called attention to the reports from the institutions included in the agenda book.

RESOLUTION

The Council presented a resolution honoring Mr. Sherron Jackson for his service to the Council.

MOTION: Mr. Flanagan moved that the Council approve the resolution of service for Mr. Jackson. Ms. Osborne seconded the motion.

VOTE: The motion passed.

The Council presented resolution honoring Dr. John Hayek for his service to the Council.

MOTION: Mr. Flanagan moved that the Council approve the resolution of service for Dr. Hayek. Ms. Osborne seconded the motion.

VOTE: The motion passed.

OTHER BUSINESS

Ms. Miller reappointed Ms. Hilma Prather to another term on the KET board.

NEXT MEETING

The next Council meeting is at the CPE offices in Frankfort, Kentucky, February 8, 2013.

ADJOURNMENT

The meeting adjourned at 1:40 p.m., CT.



Robert L. King
CPE President



Tammie L. Clements
Associate, Executive Relations